

MINUTES OF A REGULAR MEETING OF THE
RESOURCE CONSERVATION COMMISSION
OF THE CITY OF CHULA VISTA

April 14, 2014

4:00 PM

A Regular Meeting of the Resource Conservation Commission of the City of Chula Vista was called to order at 4:27 PM in Conference Room C101 Building A, located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Kappes, Romo (arrived at 4:16 PM), Valen, Vargas (arrived at 4:18 PM) and Chair Coleman

ABSENT: Commissioners Flores and Rahimzadeh

MOTION TO EXCUSE: Commissioner Kappes moved to excuse Commissioner Flores from tonight's meeting and to excuse Commissioners Romo and Vargas from the March 10, 2014, meeting. The motion was seconded by Commissioner Valen and carried by the following vote:

Yes – 5 Kappes, Romo, Valen, Vargas and Coleman

No – 0

STAFF PRESENT: Administrative Services Manager Beamon, Environmental Service Program Manager France, Environmental Resource Manager Reed and Sr. Secretary Lindsey

APPROVAL OF MINUTES: Approval of the minutes of March 10, 2014, were moved to the next meeting.

PUBLIC COMMENTS: Robert Ross, a resident of Chula Vista, addressed staff with questions about the PACE program and recycling bins in front of businesses. Environmental Resource Manager Reed and Environmental Service Program Manager France answered these questions respectively.

INFORMATION ITEMS

1. CalTrans Litter Abatement Program

(The presentation was given before the meeting was called to order)
Jose Estrada, CalTrans Adopt-A-Highway Coordinator, gave a presentation about CalTrans programs, including litter abatement through the Adopt-A-Highway program.

ACTION ITEMS

1. Consideration of 2014 CLEAN Champion Awards presentation for the April 15th City Council meeting and discussion of awards program revisions for next year.

The commission reviewed the presentation and script for the presentation of the 2014 Clean Champion Awards. They also discussed the awards program for 2015 and decided to have the following award categories: Business, Organization, Individual, Youth and Employee.

ACTION: Commissioner Romo moved to approve the 2014 CLEAN Champion Awards presentation to be presented at the April 15th City Council meeting and the revisions to the program for 2015. The motion was seconded by Commissioner Vargas and carried by the following vote:

Yes – 5 Kappes, Romo, Valen, Vargas and Coleman
No – 0

2. Consideration of Resource Conservation Commission representation on the City's new Asset Management Citizens Advisory Committee.

ACTION: Commissioner Romo moved to appoint Chair Coleman as the primary representative on the Asset Management Citizens Advisory Committee and Commissioner Flores to serve as alternate. The motion was seconded by Commissioner Valen and carried by the following vote:

Yes – 5 Kappes, Romo, Valen, Vargas and Coleman
No – 0

STAFF COMMENTS

Brendan Reed, Environmental Resource Manager, informed the commissioners about the NatureScape event at the Mosaic Community Garden to be held on April 19, 2014.

Lynn France, Environmental Services Program Manager, informed the commissioners about the disposal event at Otay Ranch Town Center to be held on April 26, 2014.

COMMISSIONERS' COMMENTS

Commissioner Vargas commented about the expansion at Southwestern College and the college's Environmental Club.

CHAIR'S COMMENTS

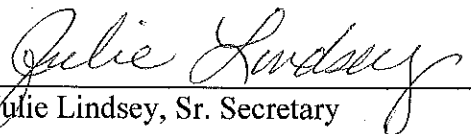
Chair Coleman talked about the Climate Change Working Group (CCWG) that will meet on Wednesday, April 16, 2014. He also reported the Wildlife Advisory Group (WAG) meeting was cancelled for April, but he did have an agenda for the next meeting of the Bayfront Cultural Design Committee (BCDC).

ADJOURNMENT

Chair Coleman moved to adjourn the meeting. The motion was seconded by Commissioner Romo and carried by the following vote:

Yes – 5 Kappes, Romo, Valen, Vargas and Coleman
No - 0

Meeting was adjourned at 5:20 pm to a regular meeting on May 12, 2014.


Julie Lindsey, Sr. Secretary